

Message Text

UNCLASSIFIED

PAGE 01 MILAN 01314 170749Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 /021 W
-----062800 170818Z /23
R 161000Z AUG 77
FM AMCONSUL MILAN
TO SECSTATE WASHDC 5549
INFO AMEMBASSY ROME

UNCLAS MILAN 1314

DEPT PASS TREASURY, DIR., INTER'L OPERATIONS DIV.
L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, IT
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. CONSULATE WELCOMES VISIT OF NATIONAL BANK EXAMINERS. CONTROL
OFFICER IS MICHAEL CLEVERLY. HOME PHONE 431-317.

2. RESERVATIONS HAVE BEEN MADE AT FIRST CLASS HOTEL WINDSOR, VIA
GALILEO GALILEI 2, TELEPHONE 637-151. PRICE WITH CONSULATE DISCOUNT
IS 25,500 LIRE (ABT 28.00 DOLLARS) PER DAY INCLUDING BREAKFAST.
SINCE RESERVATIONS BEING MADE SO FAR IN ADVANCE AND FOR NEARLY FOUR
WEEKS, HOTEL WILL LIKELY REQUIRE PAYMENT FOR ANY CANCELLATION
ACCORDING AFTER GROUP ARRIVES.

3. IF EXAMINERS WISH TO USE POST'S APO FACILITIES, THEY SHOULD
BRING OWN SUPPLY OF US POSTAGE STAMPS SINCE NONE ARE SOLD
AT POST.FINA

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MILAN01314
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770296-0620
Format: TEL
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770858/aaaabwoz.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5ed8f759-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1589707
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IT, US
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/5ed8f759-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009